

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, February 16, 2012

10:00 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Commissioner Frank Avila, Commissioner Patricia Horton, Vice- President Barbara J. McGowan, Commissioner Kathleen Therese Meany, Chairman of Finance Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

Call Meeting to Order

President Terrence J. O'Brien presiding, called the meeting to order at 10:00 a.m.

Roll Call

Present: 8 - Michael A. Alvarez; Frank Avila; Patricia Horton; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

Absent: 1 - Barbara J. McGowan

Approval of Previous Board Meeting Minutes

A motion was made by Debra Shore, seconded by Kathleen Therese Meany, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Recess and Reconvene as Committee of the Whole

A motion was made by Kathleen Therese Meany, seconded by Debra Shore, to recess and reconvene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Recess and Reconvene as Board of Commissioners

At 1:15 p.m. President O'Brien reconvened the regular board meeting to order

Finance Committee

Report

- 1 [12-0196](#) Report on Cash Disbursements for the Month of December 2011, in the amount of \$34,560,819.95

 Attachments: [December 2011 M003 FM](#)

 Published and Filed
- 2 [12-0197](#) Report on the Government Finance Officer's Association Distinguished Budget Presentation Award to the District for the 2011 Budget and Certificates of Achievement for Excellence in Financial Reporting to the District, the MWRD Retirement Fund, and to the MWRD Retiree Health Care Trust for the Fiscal Year 2010

 Published and Filed

Authorization

- 3 [12-0291](#) Authority to add Project 12-933-21, Replace Diffuser Piping in the Primary Channels and Tanks at the Stickney Water Reclamation Plant, to the Construction Fund, estimated cost of the project is \$900,000.00.

Approved

Procurement Committee**Report**

- 4 [12-0223](#) Report on advertisement of Request for Proposal 12-RFP-12 Employee Assistance Program, estimated cost \$450,000.00, Account 101-25000-612260
Published and Filed
- 5 [12-0225](#) Report on advertisement of Request for Proposal 12-RFP-13 Professional Audio-Video Services for Examinations on an As-Needed Basis for a Two Year Period, estimated cost \$60,000.00, Account 101-25000-601100, Requisition 1337889
Published and Filed
- 6 [12-0242](#) Report of bid opening of Tuesday, January 31, 2012
Published and Filed
- 7 [12-0244](#) Report of bid opening of Tuesday, February 7, 2012
Published and Filed
- 8 [12-0249](#) Report on Energy Cooperative Programs at MWRDGC Facilities

Attachments: [Summary of District Participation.pdf](#)
Published and Filed
- 9 [12-0250](#) Report on rejection of bids for Contract 12-107-11, Furnish and Deliver Low-Level Mercury Analysis of Treatment Plant Effluent and Ambient Water Quality Samples at Various Locations, estimated cost \$17,100.00
Published and Filed
- 10 [12-0286](#) Report on advertisement of Request for Proposal 12-RFP-04 Human Resources Information System including Payroll and Time Management, estimated cost \$700,000.00, Account 101-27000-601170, Requisition 1338209
Published and Filed

Authority to Advertise

- 11 [12-0214](#) Authority to advertise Contract 12-933-21, Replace Diffuser Piping in the Primary Channels and Tanks at the Stickney Water Reclamation Plant, estimated cost \$900,000.00, Account 201-50000-645750, Requisition 1333994

 Approved
- 12 [12-0216](#) Authority to advertise Contract 12-911-21, Furnish, Deliver and Install a Self-Cleaning Strainer at the Stickney Water Reclamation Plant, estimated cost \$75,000.00, Account 201-50000-645650, Requisition 1333993

 Approved
- 13 [12-0217](#) Authority to advertise Contract 12-646-51 Small Streams Maintenance in Cook County, Illinois, estimated cost \$4,900,000.00, Account 501-50000-612620, Requisition 1333092

 Approved
- 14 [12-0219](#) Authority to advertise Contract 12-905-21, Grating Rehabilitation in Imhoff Batteries B and C at the Stickney Water Reclamation Plant, estimated cost \$150,000.00, Account 201-50000-645650, Requisition 1333991

 Approved
- 15 [12-0222](#) Authority to advertise for public tender of bids a 10-year lease on 5.5 acres of District real estate located at 15680 Canal Bank Road in Lemont, Illinois; part of Main Channel Parcel 23.01. The minimum initial rental bid shall be established at \$47,500.00.

 Attachments: [02-16-12_LaBarge 5.5 Acres.pdf](#)

 Approved
- 16 [12-0248](#) Authority to advertise Contract 12-033-11 Furnish and Deliver Miscellaneous Air Filters to Various Locations for a One (1) Year Period, estimated cost \$41,300.00, Account 101-20000-623270

 Approved
- 17 [12-0251](#) Authority to advertise Contract 12-053-11 Furnish and Deliver Lamps to Various Locations for a One (1) Year Period, estimated cost \$46,000.00, Account 101-20000-623070

 Approved

- 18 [12-0280](#) Authority to advertise for public tender of bids a 39-year lease on 10.727 acres of District real estate located along Des Plaines River Road in Lemont, Illinois; parts of Main Channel Parcels 23.01 & 23.02. The minimum initial rental bid shall be established at \$130,000.00.

Attachments: [02-16-12 Ozinga Bro, Inc. 10.727.pdf](#)

Approved

- 19 [12-0288](#) Authority to advertise for public tender of bids a 60-year lease of approximately 1.87 acres of improved District real estate located southeast of the intersection of McCormick Boulevard and Devon Avenue in Chicago, Illinois, and known as North Shore Channel Parcel 8.06. The minimum initial annual rental bid shall be established at \$130,000.00.

Attachments: [02-16-12 Cheder Properties LLC.pdf](#)

Approved

Issue Purchase Order

- 20 [12-0232](#) Issue a purchase order and enter into an agreement with AECOM Technical Services, Inc. for professional engineering post award services for Contract 09-365-5F, Heritage Park Flood Control Facility in an amount not to exceed \$1,541,471.00, Account 501-50000-601440, Requisition 1337908

Approved

- 21 [12-0245](#) Issue purchase order and enter into an agreement with Sirius Automation, Inc. for Preventive Maintenance, Emergency Service and Technical Support of Automatic Weighing Station Systems at Various Locations in an amount not to exceed \$45,695.00, Account 101-16000-612970, Requisition 1335023

Approved

- 22 [12-0263](#) Issue purchase order to Parkson Corporation, to Furnish and Deliver Repair Parts, for Parkson Fine Screens and Compactor at the Stickney Water Reclamation Plant, in an amount not to exceed \$95,000.00, Account 101-69000-623270, Requisition 1330856

Approved

- 23 [12-0266](#) Issue purchase orders to Flow-Technics, Inc., to Furnish and Deliver Parts for Allis-Chalmers, ITT Gould and Netzsch Pumps, in an amount not to exceed \$884,500.00, Accounts 101-67000, 69000-623270, Requisitions 1333032, 1332120 and 1330838

Approved

- 24 [12-0268](#) Issue purchase orders to Serpentix Conveyor Corporation, to Furnish and Deliver Repair Parts for Serpentix Conveyors to Various Locations, in an amount not to exceed \$138,900.00, Accounts 101-67000, 68000, 69000-623270 Requisitions 1331693, 1331722, 1332594 and 1333831
Approved
- 25 [12-0269](#) Issue purchase order to Walker Process Equipment, Division of McNish Corporation, to Furnish and Deliver Repair and Replacement Parts for the Primary and Secondary Tank Drives at the Hanover Park Water Reclamation Plant, in an amount not to exceed \$63,000.00, Account 101-67000-623270 Requisition 1334254
Approved
- 26 [12-0275](#) Issue purchase order and enter into an agreement with Teledyne Instruments, Inc.(d/b/a Teledyne Tekmar), to Furnish, Deliver and Install an Atomx Automated Sample Prep System, in an amount not to exceed \$33,353.60, Account 101-16000-634970, Requisition 1332620
Approved

Award Contract

- 27 [12-0271](#) Authority to award Contract 11-863-12, Pavement Improvement and Maintenance in the Calumet Service Area, Group A, to Pan-Oceanic Engineering Company, Inc., in an amount not to exceed \$225,000.00, and Group B, to Sumit Construction Company, Inc., in an amount not to exceed \$77,000.00, Accounts 101-66000, 68000-612420, Requisitions 1315271 and 1312483

Attachments: [APP D 11-863-12.pdf](#)
Approved
- 28 [12-0273](#) Authority to award Contract 12-027-12 (Re-Bid), Furnish and Deliver Glass and Plastic Labware to Various Locations for a One (1) Year Period, Group D to Fisher Scientific Company LLC, in an amount not to exceed \$20,448.00, Account 101-20000-623570
Approved

Increase Purchase Order/Change Order

- 29 [12-0218](#) Authority to decrease Contract 10-676-11, Pest and Rodent Control and Termite Eradication at Various Locations in the Stickney and Calumet Service Areas, the Main Office Building and Main Office Building Annex, Group A, to Aegis Laboratories, LLC, d/b/a A.N.D. Exterminators, LLC, in an amount of \$17,719.75, from an amount of \$84,600.00, to an amount not to exceed \$66,880.25, Account 101-68000-612420, Purchase Order 3063999
Approved

- 30 [12-0224](#) Authority to decrease purchase order with Advanced Discovery LLC (f/k/a Loop Legal Copy & Imaging), in an amount of \$19,331.55, from an amount of 42,536.07 to an amount not to exceed \$23,204.52. Accounts 101-30000-612090 and 401-50000-612090, Purchase order 3065065

 Approved
- 31 [12-0226](#) Authority to decrease purchase order with ePath Learning, Inc., to Furnish and Deliver a Vendor-Hosted eLearning and Training Course Management System, in an amount of \$575.00 from an amount of \$24,360.00, to an amount not to exceed \$23,785.00, Account 101-25000-612820, Purchase Order 3050588

 Attachments: [ePath close attachment.pdf](#)

 Approved
- 32 [12-0227](#) Authority to decrease Contract 09-618-11 Maintenance and Repair of Switchgear, Transformers and Motors at the Egan Water Reclamation Plant, to Magnetech Power Services, LLC, in an amount of \$12,700.00 from an amount of \$30,540.12 to an amount not to exceed \$17,840.12, Account 101-67000-612650, Purchase Order 5000970

 Attachments: [09-618-11.pdf](#)

 Approved
- 33 [12-0228](#) Authority to increase Contract 07-220-3P Primary Settling Tanks and Grit Removal Facilities, Calumet Water Reclamation Plant, to F.H. Paschen/S.N. Nielsen/IHC Construction Joint Venture in an amount of \$12,012.09, from an amount of \$233,123,581.47, to an amount not to exceed \$233,135,593.56, Account 401-50000-645650, Purchase Order 5000954

 Attachments: [CO 07-220-3P.pdf](#)

 Approved
- 34 [12-0229](#) Authority to increase Contract 08-171-3P Westside Imhoff Battery A and Skimming Tank Demolition, Stickney Water Reclamation Plant, to Sollitt/Sachi/Alworth JV in an amount of \$93,919.00, from an amount of \$33,046,105.00, to an amount not to exceed \$33,140,024.00, Account 401-50000-645650, Purchase Order 5001182

 Attachments: [CO 08-171-3P.pdf](#)

 Approved

- 35 [12-0230](#) Authority to increase Contract 99-467-2E Electrical Upgrade; Pumps, Motors and Drives Replacement, and Elevator Upgrades, Egan Water Reclamation Plant, to Divane Brothers Electric Company in an amount of \$21,478.00, from an amount of \$9,110,031.00, to an amount not to exceed \$9,131,509.00, Account 401-50000-645750, Purchase Order 5000959

Attachments: [CO 99-467-2E.pdf](#)

Approved

- 36 [12-0231](#) Authority to increase Contract 09-499-3D, Twin Lakes Reservoir Rehabilitation, North Service Area, to IHC Construction Companies, LLC in an amount of \$181,997.72, from an amount of \$3,175,712.71, to an amount not to exceed \$3,357,710.43, Accounts 101-50000-612620 and 401-50000-645720, Purchase Order 5001162

Attachments: [CO 09-499-3D.pdf](#)

Approved

- 37 [12-0233](#) Authority to decrease purchase order, to Flow-Technics, Inc., to Furnish and Deliver Allis Chalmers and ITT Gould Pump Parts at the Calumet Water Reclamation Plant, in an amount of \$40,143.64, from an amount of \$140,000.00, to an amount not to exceed \$99,856.36, Account 101-68000-623270, Purchase Order 3066409

Approved

- 38 [12-0234](#) Authority to decrease purchase order to LAI LTD., to Furnish and Deliver Wemco Pumps, at the Egan, North Side, Calumet and Stickney Water Reclamation Plants, in an amount of \$20,178.64, from an amount of \$180,159.43, to an amount not to exceed \$159,980.79, Accounts 101-67000, 68000, 69000-623270, Purchase Order 3066345

Attachments: [LAI Ltd No 2 PO 3066343 - 345 Decrease.pdf](#)

Approved

- 39 [12-0237](#) Authority to decrease Contract 08-815-11 Services for H.V.A.C. Controls in the Calumet Service Area, to International Piping Systems, Inc., in an amount of \$13,121.03, from an amount of \$72,166.43, to an amount not to exceed \$59,045.40, Account 101-68000-612680, Purchase Order 5000828

Attachments: [08-815-11 pdf.pdf](#)

Approved

- 40 [12-0238](#) Authority to decrease purchase order with Drydon Equipment, Inc., to furnish and deliver parts for Varec Biogas Equipment, Parkson Screens, and Watson, Marlow, Fairbanks Morse, and ProMinent Pumps, to the North Side and Calumet Water Reclamation Plants, in an amount of \$24,557.78 from an amount of \$243,613.30 to an amount not to exceed \$219,055.52, Account 101-68000-623270/623090, Purchase Order 3060986
- Attachments:** [Drydon Equipment 3060986 - 987 Change Order Log as of 2-1-12 for 2-16-1](#)
- Approved**
- 41 [12-0240](#) Authority to decrease Contract 10-672-11, Furnishing, Delivering and Installing Tires in the LASMA and CALSMA Service Areas, to Pomp's Tire Service, Inc., in an amount of \$22,712.00, from an amount of \$129,873.90, to an amount not to exceed \$107,161.90, Account 101-66000-623250, Purchase Order 3063533
- Attachments:** [10-672-11 Spreadsheet.pdf](#)
- Approved**
- 42 [12-0241](#) Authority to decrease Contract 10-697-11 Services of Tractors with Tillers and Sludge Pumps with Operators at LASMA and CALSMA, to Stewart Spreading, Inc., in an amount of \$25,244.81 from an amount of \$779,160.52 to an amount not to exceed \$753,915.71, Account 101-66000-612520, Purchase Order 5001126
- Attachments:** [10-697-11.pdf](#)
- Approved**
- 43 [12-0246](#) Authority to decrease purchase order and amend the agreement with LimnoTech, for Contract 07-RFP-34 Chicago Area Waterway System Habitat Evaluation and Improvement Study, in an amount of \$2,441.16, from an amount of \$1,137,868.00, to an amount not to exceed \$1,135,426.84, Account 401-50000-601170, Purchase Order 3050234
- Attachments:** [2-16-12 Attach.LimnoTech Board Letter.PDF](#)
- Approved**
- 44 [12-0252](#) Authority to decrease purchase orders with Flow Technics, Inc., to furnish and deliver Allis-Chalmers, ITT Gould and Netzsch replacement pump parts to the North Side, Egan, and Stickney Water Reclamation Plants, in an amount of \$147,838.19 from an amount of \$932,185.43 to an amount not to exceed \$784,347.24, Accounts 101-67000/69000-623270, Purchase Orders 3061226, 3061227
- Attachments:** [Flow-Technics Change Order Log PO 3061226-227 as of 2-1-12 for 2-16-12](#)
- Approved**

- 45 [12-0253](#) Authority to increase Contract 09-176-3P Sludge Thickening Facilities, Stickney Water Reclamation Plant, to McHugh Construction in an amount of \$1,505.56, from an amount of \$163,634,164.52, to an amount not to exceed \$163,635,670.08, Account 401-50000-645650, Purchase Order 5001115

Attachments: [CO 09-176-3P.pdf](#)

Approved

- 46 [12-0254](#) Authority to increase Contract 08-408-12 Janitorial Services for the Main Office Building Complex, to RJB Properties, Inc. in an amount of \$295,000.00, from an amount of \$1,693,432.04, to an amount not to exceed \$1,988,432.04, Account 101-15000-612370 and 612390, Purchase Order 5000984

Attachments: [Attachment 08-408-12.pdf](#)

Approved

- 47 [12-0255](#) Authority to decrease Emergency Contract 11-700-04 Repair of Egan WRP Force Main Centrate Line, to Sheridan Plumbing and Sewer, Inc., in an amount of \$24,014.20, from an amount of \$50,000.00, to an amount not to exceed \$25,985.80, Account 901-30000-667220, Purchase Order 5001270

Approved

- 48 [12-0256](#) Authority to decrease Contract 09-921-11 Blower Motor Rehabilitation for the Stickney Water Reclamation Plant, to Midwest Service Center, LLC, in an amount of \$41,776.20 from an amount of \$739,442.00 to an amount not to exceed \$697,665.80, Account 101-69000-612650, Purchase Order 5001021

Attachments: [09-921-11.pdf](#)

Approved

- 49 [12-0257](#) Authority to decrease Contract 10-612-11, Services of Street Sweepers at Various Service Areas to Gosia Cartage LTD., in an amount of \$51,822.00, from an amount of \$277,918.00, to an amount not to exceed \$226,096.00, Account 101-66000,68000,69000-612420, Purchase Orders 5001127, 5001128 and 5001129

Attachments: [10-612-11.pdf](#)

Approved

- 50 [12-0258](#) Authority to decrease Contract 10-691-11, Truck Hauling of Processed Solids for LASMA and CALSMA, Group B, to Ox Cart Trucking, Inc., in an amount of \$12,897.63, from an amount of \$1,258,713.35, to an amount not to exceed \$1,245,815.72, Account 101-66000-612520, Purchase Order 5001134
- Attachments:** [10-691-11 Change Order Log, as of 2-3-12, for 2-16-12 BM.pdf](#)
- Approved**
- 51 [12-0259](#) Authority to decrease Contract 10-694-11, Truck Hauling of Direct Haul Centrifuge Cake from the Stickney Water Reclamation Plant to Various Locations, to Big "O" Movers and Storage, Inc., in an amount of \$38,267.18, from an amount of \$145,596.30, to an amount not to exceed \$107,329.12, Account 101-66000-612520, Purchase Order 5001130
- Attachments:** [10-694-11 Change Order Log as of 1-31-12 for 2-16-12 BM.pdf](#)
- Approved**
- 52 [12-0260](#) Authority to decrease Contract 11-985-11, Railroad Car Repair, Maintenance, Rebuilding and Painting at the Stickney Water Reclamation Plant, Group A, to JK-CO, LLC, in an amount of \$30,000.00, from an amount of \$110,000.00, to an amount not to exceed \$80,000.00, Account 101-69000-612670, Purchase Order 5001250
- Approved**
- 53 [12-0261](#) Authority to increase purchase order and amend agreement with Wiss Janney Elstner Associates, Inc. to complete investigation into the cause of an explosion at the TARP CDS-CS shaft in an amount of \$20,000.00 from an amount of \$15,000.00 to an amount not to exceed \$35,000.00, Account 901-68000-667220 Purchase Order 3068653
- Approved**
- 54 [12-0262](#) Authority to increase Contract 10-780-11, Rehabilitation of Fine Bubble Diffuser Systems and Pumping Station Improvements in the North Service Area, to Lakes & Rivers Contracting, Inc., in an amount of \$13,160.40, from an amount of \$1,195,000.00 to an amount not to exceed \$1,208,160.40, Account 401-50000-645750, Purchase Order 5001194
- Approved**
- 55 [12-0267](#) Authority to decrease Contract 10-692-11, Utilization and Transportation of Air Dried Biosolids from LASMA and CALSMA, Option C, Group A, (Items 1, 2 and 3) to Gosia Cartage, in an amount of \$387,151.04, from an amount of \$1,662,517.13, to an amount not to exceed \$1,275,366.09, Account 101-66000-612520, Purchase Order 5001117
- Attachments:** [10-692-11 pdf.pdf](#)
- Approved**

- 56 [12-0272](#) Authority to decrease Contract 09-683-11 Furnishing and Delivering Crushed Stone, Sand and Gravel to Various Locations, to Heritage Logistics, in an amount of \$20,941.91, from an amount of \$178,511.91, to an amount not to exceed \$157,570.00, Account 101-69000-623130, Purchase Order 3059640

Attachments: [09-683-11 pdf.pdf](#)

Approved

- 57 [12-0274](#) Authority to decrease purchase order and amend the agreement with Sun Microsystems, Inc., for Computer Software and Hardware Maintenance, Integration and Software Support Services for District's Enterprise (SAP) Servers, LIMS and Disaster Recovery Servers for a 36-month period in an amount of \$6,040.36, from an amount of \$851,152.71, to an amount not to exceed \$845,112.35, Accounts 101-27000-601170, 612810, 612820, Purchase Order 3038989

Attachments: [PO 3038989 log.PDF](#)

Approved

- 58 [12-0276](#) Authority to decrease purchase order and amend the agreement with ReadSoft, Inc., for Contract 07-RFP-10 Provide for SAP Consulting and Configuration Enhancement Services in an amount of \$60.00, from an amount of \$317,337.00, to an amount not to exceed \$317,277.00. Accounts 101-27000-611170, 612820, 634820, Purchase Order 3049858

Approved

- 59 [12-0278](#) Authority to increase purchase order and amend the agreement with AECOM (formerly Consoer Townsend Envirodyne Engineers, Inc.), for the professional engineering services for Contract 06-212-3M Calumet TARP Pump Station Improvements, CWRP in an amount of \$840,827.00, from an amount of \$887,338.00, to an amount not to exceed \$1,728,165.00, Account 401-50000-601420, Purchase Order 3050871

Approved

- 60 [12-0279](#) Authority to increase purchase order and amend the agreement with Satyam Technologies, Inc. for Contract 07-RFP-10, Provide SAP Consulting and Configuration Services for a three year period in an amount of \$157,920.00 from an amount \$4,237,743.00, to an amount not to exceed \$ 4,395,663.00, Accounts 101-27000-601170, Purchase Order 3049860.

Attachments: [PO 3049860 Change Log.PDF](#)

Approved

- 61 [12-0281](#) Authority to decrease Contract 10-692-11, Utilization and Transportation of Air Dried Biosolids from LASMA and CALSMA, Option C, Group A, (Item 1) to Synagro Central LLC, in an amount of \$192,148.41, from an amount of \$579,641.14, to an amount not to exceed \$387,492.73, Account 101-66000-612520, Purchase Order 5001116

Attachments: [10-692-11 pdf.pdf](#)

Approved

- 62 [12-0282](#) Authority to increase Contract 10-780-11, Rehabilitation of Fine Bubble Diffuser Systems and Pumping Station Improvements in the North Service Area, to Lakes & Rivers Contracting, Inc., in an amount of \$13,160.40, from an amount of \$1,195,000.00 to an amount not to exceed \$1,208,160.40, Account 401-50000-645750, Purchase Order 5001194

Deleted by the Executive Director

- 63 [12-0283](#) Authority to decrease purchase orders, and amend the agreement with, LAI LTD., to furnish and deliver replacement parts and/or services for DeZurik Valves, MSA Gas Detection System, Rotork Electric Actuators, Wemco Pumps, at the Stickney, North Side, Egan, and Kirie Water Reclamation Plants, in an amount of \$85,056.49, from an amount of \$800,845.00, to an amount not to exceed \$715,788.51, Accounts 101-67000, 68000, 69000-612600, 623070, 623090, 623270, and 623780, Purchase Orders 3062327 and 3062329

Attachments: [LAI, Ltd. 3062326-327 & 329.pdf](#)

Approved

- 64 [12-0285](#) Authority to decrease Contract 08-812-11, Services to Maintain and Repair Absorption Chillers at the Calumet Water Reclamation Plant, to Anchor Mechanical, Inc., in an amount of \$30,603.03, from an amount of \$110,743.15, to an amount not to exceed \$80,140.12, Account 101-68000-612680, Purchase Order 5000860

Attachments: [08-812-11.pdf](#)

Approved

- 65 [12-0290](#) Authority to increase purchase order and amend agreement with the law firm of Neal & Leroy, LLC and Mr. Michael D. Leroy to represent the District in acquiring certain land rights in connection with the construction, operation and maintenance of the Heritage Park Flood Control Facility in an amount of \$25,000.00, from an amount of \$310,000.00, to an amount not to exceed \$335,000.00, Account 501-50000-601170, Purchase Order 3063344.

Attachments: [02-16-12_Neal Leroy LLC.pdf](#)

Approved

- 66 [12-0292](#) Authority to decrease and close Contract 11-022-11, Furnish and Deliver Diesel Grade Fuel Oil to Various Locations for a One (1) Year Period, to Avalon Petroleum Company, in a total amount of \$34,867.05 from an amount of \$415,256.44, to an amount not to exceed \$380,389.39, Accounts 101-16000, 66000, 67000, 68000, 69000-623820, Purchase Orders 3066622, 3066623, 3066624, 3066625 and 3066627

Attachments: [CO 11-022-11.pdf](#)

Approved

- 67 [12-0293](#) Authority to decrease purchase order and amend the agreement with Calco, Ltd., to Furnish and Deliver Preventative Maintenance, Emergency Repair Service, and Parts for Water Purification Systems at the Egan, Stickney, and Industrial Waste Analytical Laboratories, in an amount of \$4,926.50, from an amount of \$62,733.50, to an amount not to exceed \$57,807.00, Account 101-16000-612490, Purchase Order 3055627

Attachments: [2-16-12 Attach.Calco Ltd. Board Letter.PDF](#)

Approved

Budget & Employment Committee

Authorization

- 68 [12-0235](#) Authority to transfer 2011 departmental appropriations in the amount of \$4,389,764.52 in the Capital Improvements Bond Fund

Attachments: [02.16.12 Board Transfer BF5.pdf](#)

Approved

Engineering Committee

Report

- 69 [12-0220](#) Report on change orders authorized and approved by the Director of Engineering during the month of January 2012

Attachments: [CO January 2012.pdf](#)
 [CO Status.pdf](#)

Published and Filed

Judiciary Committee

Authorization

- 70 [12-0206](#) Request for waiver of penalty and interest on unpaid User Charges assessed against Barnes Plating, Inc. for the year 2010 in the total amount of \$851.04 "ADOPTED AS AMENDED." REFER TO FILE ID #12-0206A
- Debra Shore made a motion to approve request of Robert Paget of RSP Ltd. to waive penalty and interest accrued by User Barnes Plating, Inc., User No. 12823, for unpaid User Charges for the year 2010. Refer to File ID#12-0206A*
- A motion was made by Debra Shore, seconded by Patricia Horton, that this Agenda Item be Approved. The motion carried by the following roll call vote:**
- Aye:** 8 - Michael A. Alvarez, Frank Avila, Patricia Horton, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien
- Absent:** 1 - Barbara J. McGowan

- 71 [12-0212](#) Authority to Enter into a Settlement Agreement in the Matter of Abec & Crowe v. Metropolitan Water Reclamation District of Greater Chicago, Case No. 03 CH 21800 Consolidated with 04 CH 752 and 03 M1 718897
- Terrence J. O'Brien voted Nay*
- Approved**

Maintenance & Operations Committee**Reports**

- 72 [12-0213](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the months of December 2011 and January 2012.
- Attachments:** [Change orders for Dec. 2011 and Jan. 2012.pdf](#)
- Published and Filed**

Monitoring & Research Committee**Authorization**

- 73 [12-0201](#) Authorization for payment to Water Environment Research Foundation to Pledge Funding for "Applicability Analysis of Existing Models for Site-Specific Water Quality Criteria to Protect Designated Uses from Nutrient Impacts," in an amount not to exceed \$25,000.00, Account 101-16000-612490
- Approved**

- 74 [12-0205](#) Authority to Subscribe to the Water Environment Research Foundation for 2012 in an Amount Not to Exceed \$100,000.00 Account 101-15000-612280 (Corporate Fund)

Approved

Real Estate Development Committee

Authorization

- 75 [12-0207](#) Authority to grant a 5-year non-exclusive 10' x 900' easement to the Village of Hanover Park to continue to operate, maintain and remove a 6-inch water main and sanitary sewer on District land east of Barrington Road within the Hanover Park Water Reclamation Plant premises in Hanover Park, Illinois. Consideration shall be \$10.00.

Attachments: [02-16-12_Village of Hanover Park.pdf](#)

Approved

- 76 [12-0208](#) Authority to issue a 3-month permit extension to LaBarge Propane, Inc. for the continued use of 1.5 acres of District real estate located at 15680 Canal Bank Road in Lemont, Illinois; part of Main Channel Parcel 23.01. Consideration shall be \$3,267.00.

Attachments: [02-16-12_LaBarge Propane Inc 3PE.pdf](#)

Approved

- 77 [12-0211](#) Authority to issue a 9-month permit extension to W.E. O'Neil Construction Company for approximately 3 acres of District real estate located at 4100 West 41st Street in Forest View, Illinois, part of Main Channel Parcel 38.11. Consideration shall be \$60,000.00.

Attachments: [02.16.12_WE O'Neil Construction Co..pdf](#)

Approved

- 78 [12-0239](#) Authority to grant a 25-year, 877' x 10' non-exclusive easement to AT & T, Inc., to continue to operate and maintain six (6) conduits containing telephone fiber optic cables within an existing utility tunnel under the Main Channel and two (2) access manholes located east of the Lemont Road Overpass in Lemont, Illinois. Consideration shall be an initial annual fee of \$8,000.00.

Attachments: [02-16-12_AT&T, Inc. 2.pdf](#)

Approved

Miscellaneous and New Business

Memorial Resolution

- 79 [12-0209](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Mattie G. Boyd
Approved

Resolution

- 80 [12-0289](#) RESOLUTION sponsored by the Board of Commissioners recognizing National Engineers Week
Approved

Ordinance - Industrial Waste

- 81 [IW12-001](#) Request Authority to Amend the Sewage and Waste Control Ordinance of the Metropolitan Water Reclamation District of Greater Chicago

 Attachments: [2-16-12 Attach 2 - Auth to Amend SWCO Bd. Ltr..PDF](#)
 [SWCO Enforcement w sign lines](#)

 A motion was made by Mariyana T. Spyropoulos, seconded by Patricia Horton, that this Industrial Waste Ordinance be Adopted. The motion carried by the following roll call vote:

 Aye: 8 - Michael A. Alvarez, Frank Avila, Patricia Horton, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

 Absent: 1 - Barbara J. McGowan

Ordinance

- 82 [O12-001](#) Ordinance O12-001 An Ordinance directing the County Clerk to reduce the levy of taxes on Capital Improvement Bonds for the levy year 2011

 Attachments: [Ordinance O12-001 BTL](#)
 [Ord O12-001](#)

 A motion was made by Mariyana T. Spyropoulos, seconded by Patricia Horton, that this Ordinance be Adopted. The motion carried by the following roll call vote:

 Aye: 8 - Michael A. Alvarez, Frank Avila, Patricia Horton, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

 Absent: 1 - Barbara J. McGowan

Additional Agenda Items

- 83 [12-0210](#) Authority to issue a permit retroactive from May 1, 2009 through May 31, 2012, to Ozinga Bros., Inc. for the continued use of approximately 5.4 acres of District real estate located along Des Plaines River Road and north of the Main Channel in Lemont, Illinois; part of Main Channel Parcel 23.02. Consideration shall be \$136,567.00.

Attachments: [02-16-12_Ozinga Bro. 3PE.pdf](#)

Approved

- 84 [12-0295](#) Authority to advertise for public tender of bids a 20-year lease on approximately 6.05 acres of District real estate located near 131st Street and Kedzie Avenue in Blue Island, Illinois, and known as Cal-Sag Channel Parcel 13.02 and part of Parcel 13.04. The minimum initial rental bid shall be established at \$28,500.00

Attachments: [02-16-12_NuStar.pdf](#)

Approved

- 85 [12-0206A](#) MOTION with respect to Agenda Item #70, File ID#12-0206 to approve request of Robert Paget of RSP Ltd. to waive penalty and interest accrued by User Barnes Plating, Inc., User No. 12823, for unpaid User Charges for the year 2010

Refer to Agenda Item #70, File ID#12-0206

A motion was made by Debra Shore, seconded by Patricia Horton, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Michael A. Alvarez, Frank Avila, Patricia Horton, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 1 - Barbara J. McGowan

Approval of the Consent Agenda with the exception of Items: 62, 70, 81 and 82

Terrence O'Brien voted Nay on Item #71

A motion was made by Cynthia M. Santos, seconded by Mariyana T. Spyropoulos, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 8 - Michael A. Alvarez, Frank Avila, Patricia Horton, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 1 - Barbara J. McGowan

Meeting Summary

Speakers

Stephen Gauthier, Director Technical Services, Government Finance Officer's Association, presented the Distinguished Budget Presentation Award to the District for the Budget and Certificates of Achievement for Excellence in Financial Reporting to the District, the Retirement Fund, and to the Retiree Health Care Trust for the Fiscal Year 2010 (Re: Finance Item #2)

Don Pries, PE Chairman of National Engineers Week accepted the Resolution recognizing National Engineers Week (Re: Miscellaneous and New Business Item #80)

Kellen Bollettino, Comverge, Inc. presented a compensation check to the District for its participation in the capacity load curtailment program (Re: Procurement Item #8)

George Blakemore, concerned citizen, voiced concerns (Re: Procurement Item #5, 10, 18 and 59)

Charles Dieringer, Thorncreek Watershed, voiced concerns (Re: Procurement Item #13 and 59)

Pastor Anthony Williams, Good Shepherd Evangelical Lutheran Church and Bob Israel, President of Save our Community Coalition voiced concerns regarding employment opportunities with contractors and sub-contractors

Summary of Requests

David St. Pierre

- 1. Mariyana T. Spyropoulos requested a review of shared research on wind turbines (Re: Procurement Item #8)*
- 2. Debra Shore requested a report on other government agencies using automated time systems (Re: Procurement Item #10)*
- 3. Cynthia M. Santos requested a report on the savings for using an automated time system (Re: Procurement Item #10)*
- 4. Michael A. Alvarez requested that specialized companies be included in the bid process (Re: Procurement Item #18)*
- 5. Debra shore requested audit findings and recommendations report be given to the Board (Re: Procurement Item #20 and 59)*
- 6. Frank Avila requested a review of the District's overhead rate on all contracts for the past five years (Re: Procurement Item #20 and 59)*
- 7. Debra Shore requested a detailed report on the newly implemented procedure (Re: Real Estate Item #83)*
- 8. Terrence J. O'Brien requested that District police officers be provided with iPads (Re: Real Estate Item #83)*

Ronald Hill

- 9. Terrence J. O'Brien requested the status on the incident report (Re: Procurement Item #53)*

Manju Sharma

- 10. Mariyana T. Spyropoulos requested that other cost effective material be considered (Re: Procurement #56)*

Study Session

James Dencek will survey the Board for a mutually convenient date to schedule Study Sessions to discuss Change Orders, Real Estate, & Green Infrastructure

Announcements

Terrence J. O'Brien announced that the Board of Commissioners will be in Springfield on February 22, 2012

Board Letter Submission Dates

The next regular board meeting is scheduled for March 1, 2012 please prepare and submit Board items before the following absolute cutoff dates.

Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: February 17, 2012

Date Board letters are due to the Executive Director: 1:00 p.m., February 22, 2012

Adjournment

A motion was made by Mariyana T. Spyropoulos, seconded by Patricia Horton, that when the Board adjourns it adjourns to meet on Thursday, March 1, 2012, at 10:00 a.m. and that today's meeting be adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

Aye: 6 - Michael A. Alvarez, Frank Avila, Patricia Horton, Kathleen Therese Meany, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 3 - Barbara J. McGowan, Cynthia M. Santos, Debra Shore

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this February 16, 2012 are hereby approved.

APPROVED:

/s/ Terrence J. O'Brien

President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

February 16, 2012